

**MINUTES  
MONROE CITY COUNCIL MEETING  
FEBRUARY 10, 2015**

**6:00 p.m.**

1. The regular meeting of the Monroe City Council was called to order at 6:00 p.m. by Mayor R. Kirt Nilsson. The Pledge of Allegiance was led by Recorder Emalee Curtis. Prayer was offered by Councilmember Joe Anderson.

The minutes of the previous meeting will be ready for review and approval at the next council meeting. The city recorder has been out of the office since the previous meeting.

Present:

Mayor:	R. Kirt Nilsson	Council:	Joseph Anderson
Recorder:	Emalee H. Curtis		Troy Torgersen
Public Works:	Devin Magleby		Fran Washburn
			Johnny Parsons - excused
			Perry Payne - excused

Others: Chad Hunt, Leon Stewart, Bart Lee, Mike Ginsburg

City Recorder Curtis presented to the council an affidavit evidencing the giving of not less than twenty-four hours public notice of the agenda, date, time and place of the February 10, 2015 meeting of the council in compliance with the requirements of Section 52-4-202(1), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the city council, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Monroe City, Sevier County, Utah, (the "City") or to a local media correspondent. the affidavit was ordered recorded in the minutes of the meting and is as follows:

STATE OF UTAH     )  
                                     :  
COUNTY OF SEVIER )

I, EMALEE H. CURTIS, the duly qualified and acting City Recorder of Monroe City, Utah, do hereby certify, according to the records of the council in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 54-4-202(1), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the February 10, 2015 regular public meeting held by the Council by:

(a) causing a Notice of Public Meeting to be posted at the principal office of Monroe City on February 9, 2015, at least twenty-four (24) hours before the convening of

the meeting, in the form attached hereto as Exhibit A: said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the city until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on February 9, 2015, at least twenty-four (24) hours before the convening of the meeting, to the Richfield Reaper, a newspaper of general circulation within the geographic jurisdiction of Monroe, Utah, and to any other local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the council.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Monroe, Utah, this 10<sup>th</sup> day of February, 2015.

Emalee H. Curtis  
City Recorder

## **2. Citizen input**

Mike Ginsburg addressed the council. He has an issue of concern with the Red Hill Hot Springs. He is not opposed to the operation, but the soaking tubs are not being cleaned, which may present a health problem. There is black gunk in the bottom of the pools with a possibility of infections if the soakers have an open wound or bladder infection. Also a large hot pool needs to be fenced. A youth fell in and got second degree burns last summer. Mike said that he has been here 19 years and has built up a nice business. He doesn't want to be confused with health or safety problems occurring at the Red Hill Hot Springs. He would ask the city to make some strong suggestions to the individuals leasing the Red Hill property from the city that the tubs be drained and filled often and other safety precautions taken care of.

Also, Mike said that he is planning to hold another festival on the 24<sup>th</sup> and 25<sup>th</sup> of July. He just wanted to make the city aware of his plans.

## **3. Business**

### **A. Planning Commission recommendations:**

(1) Proposal to amend existing conditional use business license for Monroe Storage located at 725 South Jones Road to construct 20 additional storage units submitted by Kim and Conna Chapman.

Planning Commission Chairman Leon Stewart informed the council that the planning commission met January 28, 2015. They reviewed the proposal to amend the existing

conditional use permit for Monroe Storage. They are proposing to build an additional building with 20 storage units. It meets all requirements and the planning commission recommended that the city council approve this request.

**MOTION: To approve the conditional use business license for 20 additional storage units at Monroe Storage located at 725 South Jones Road submitted by Kim and Conna Chapman.**

**By: Councilmember Joe Anderson**

**Second: Councilmember Fran Washburn**

**Vote: Aye: Councilmembers Troy Torgersen, Fran Washburn, Joe Anderson.**

**All were in favor. Motion carried.**

(2) Conditional use business license “Stampressions” submitted by Ashley Bergum located at 365 North 100 West

Commissioner Stewart said that this conditional use license was also reviewed by the planning commission and no problems or concerns were found. Ashley has several employees making jewelry in her basement and then shipping the merchandise to customers from the home. Everything was in order and the planning commission recommended approval by the council.

**MOTION: To approve the conditional use business license for Stampressions at 365 North 100 West submitted by Ashley Bergum.**

**By: Councilmember Fran Washburn**

**Second: Councilmember Joe Anderson**

**Vote: Aye: Councilmembers Joe Anderson, Fran Washburn, Troy Torgersen**

**All were in favor. Motion carried.**

Commissioner Stewart reported that the commission began discussion on fence regulations. They will keep working on this issue.

**B. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Monroe City, Sevier County, Utah Lease Revenue Bond, Series 2015 to finance the cost of construction of a sports park and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.**

Adoption of this resolution is a step in the process of issuing the bond for funding

improvements of Mtn. View Park that was approved by the Permanent Community Impact Board. This bond is a zero interest loan for \$100,000 with an annual payment of \$5,000. The bond will be administered through the city's building authority, as required by CIB.

**MOTION: To approve the adoption of Resolution 2-01-2015, authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Monroe City, Sevier County, Utah Lease Revenue Bond, Series 2015 to finance the cost of construction of a sports park and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.**

**By: Councilmember Fran Washburn**

**Second: Councilmember Joe Anderson**

**Vote: Aye: Councilmembers Troy Torgersen, Fran Washburn, Joe Anderson.**

**All were in favor. Motion carried.**

There will be a public hearing on March 24, 2015 to accept comments on issuing the bonds to finance the park project.

**C. Adjourn to a Municipal Building Authority meeting**

**MOTION: To adjourn to City of Monroe Municipal Building Authority meeting.**

**By: Councilmember Troy Torgersen**

**Second: Councilmember Fran Washburn**

**Vote: Aye: Councilmembers Joe Anderson, Fran Washburn, Troy Torgersen**

**All were in favor. Motion carried.**

The council reconvened into regular council meeting after the building authority approved a bond resolution and set March 24 as a date for holding a public hearing to accept comments on issuing the bonds for funding the park project.

**D. Consideration of offering 40 acres of Monroe Red Hills Property as surplus city property**

Mayor Nilsson informed the council that there has been some interest in purchasing the city's 40 acre Red Hill property. He asked the council if they were interested in selling it?

Councilmember Washburn said that he might consider offering it for sale if it was appraised so the city would know what would be a reasonable offer.

Mayor Nilsson read information from the city attorney regarding Utah Code requirements for municipalities to sell property. Utah Code 10-8-1.7(4)

Mayor Nilsson said that the city's Master Plan for the city encourages development of the Red Hill Hot Springs as a recreational area. The current lease holders are doing this.

Councilmember Torgersen commented that the red hill is a landmark of the city. He feels that the city should retain ownership and have control how it is developed. He asked if there is any good reason to sell it?

Councilmember Payne had earlier expressed a desire for the city to keep this property. It was a gift to the city and is currently leased to Kevin Boyle and Rick Chevalier.

Councilmember Anderson said that the city should proceed cautiously if they are at all interested in selling this land.

Mayor Nilsson thanked the council for their input and said that the party interested in purchasing the land will be informed that at this time, the city is not interested in selling the Red Hill property.

#### **E. Approval of warrant register, cash disbursements and adjustments journals**

The mayor and council reviewed and signed approval for the February, 2015 warrant register and the January, 2015 cash disbursements and adjustments journals.

#### **4. Staff Reports**

Recorder Curtis reported that Utah Local Governments Trust has notified the city that they will be receiving \$3,615.71 liability insurance dividend in July.

\*She thanked the council for the silk flowers that were sent to her mother's funeral. They were beautiful and much appreciated.

Public Works Superintendent Devin Magleby informed the council that the ice is off the pond and that the community fishing pond is now open.

\*The council agreed that if the city brings back last year's part-time help, there is not a need to advertise for seasonal employees.

\*Councilmember Torgersen had a question about security cameras in the library. We may need additional cameras in other areas of the library. Superintendent Magleby said that they would cost approximately \$80.00 each. The camera currently downstairs in the library records activity on Devin's computer. Devin will consult with the library director to find out what exactly they need as far as additional security cameras.

## **5. Department Business - reports and concerns - law enforcement concerns**

Councilmember Joseph Anderson - Streets Department, Weeds, Equipment, Sr. Citizens

- \* Councilmember Anderson thanked the council for approving funding to help the Sr. Citizens in improving their handicap access ramp.
- \* The streets department will begin planning for weed control.

Councilmember Perry Payne - Electric, Mosquito Abatement, Utility Board

- \* Councilmember Payne is excused from tonight's meeting.

Councilmember Fran Washburn - Parks, Cemetery, Planning Commission

- \* Councilmember Washburn is concerned about weeds coming up in the new lawn at Mtn. View Park. West of the soccer field is really weedy. Devin will check on it. Councilmember Torgersen said that weeds actually shades and helps grass grow.
- \* There is a tug of war between the pool players and American Legion about the use of the basement area of the Sr. Citizens building. The affected parties may approach the city council to ask if there anything in writing about who administers use of the building?

Councilmember Johnny Parsons - Water, Irrigation, Wastewater, Fire Department

- \* Councilmember Parsons is excused from tonight's meeting.

Councilmember Troy Torgersen - Library, CERT, EMS, Landfill, Garbage, Youth Council

- \* Councilmember Torgersen asked Recorder Curtis to prepare a help wanted notice to hire a part-time library assistant.

Mayor R. Kirt Nilsson - General Administration

- \* Mayor Nilsson didn't have any new business for tonight's meeting.

## **6. Adjournment**

**MOTION: To adjourn the Monroe City Council meeting.**

**By: Councilmember Troy Torgersen**

**Second: Councilmember Joe Anderson**

**Vote: Aye: Councilmembers Joe Anderson, Fran Washburn, Troy Torgersen**

**All were in favor. Motion carried. Meeting adjourned at 6:35 p.m.**

Approved this 10<sup>th</sup> day of March, 2015

Emalee H. Curtis, Monroe City Recorder